

Tuesday, November 29, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe and Chair Pro Tem Michael D. Antonovich

Absent: Chair Gloria Molina

Invocation led by Supervisor Don Knabe.

Pledge of Allegiance led by Kim Deberry, Member, Post No. 48, AMVETS, Long
Beach (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

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CLOSED SESSION MATTER

**CS-
1.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Deborah Miles, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 02-03932 DT

This is a class action lawsuit in which plaintiffs contend that the County and the Superior Court have failed to provide physical access to County courthouses for persons with mobility and manual dexterity disabilities. (03-2943)

THE BOARD AUTHORIZED SETTLEMENT OF THE ABOVE LAWSUIT. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.

THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS, WITH SUPERVISOR MOLINA BEING ABSENT.

[Agreement](#)
[See Final Action](#)

S E T M A T T E R S

9:30 a.m.

-
Presentation of plaque to The Honorable Fernando Lazcano, commemorating his appointment as Consul General of Bolivia in Los Angeles, as arranged by the Chair Pro Tem.

Presentation honoring the Children's Law Center of Los Angeles, Creative Development Associates, artist Judy Baca and author Kerry Madden for their outstanding efforts to increase public awareness to the challenges of growing up in foster care, through the development of the Voices of Foster Youth, a collection of powerful artwork and poetry by foster youth, as arranged by Supervisor Knabe.

Presentation of scroll to Rob Roberts, Principal of Los Altos High School in recognition of Los Altos Academy of Engineering winning 1st Place in the "Build Your Dream Vehicle Competition" as well as the Los Altos High School Robotics Team which placed 3rd in the "Botball National Tournament, as arranged by Supervisor Knabe.

Presentation of scroll to Zack Ewald for being awarded the Boy Scouts of America Medal of Merit for his outstanding act of service after he saved the life of a child while camping with his family, where Zack risked his own life to save a child from drowning

after the young child had fallen into a dangerous section of the Gardner River in Yellowstone National Park, as arranged by Supervisor Knabe.

Presentation of scroll to J. Stephen Tidwell, Federal Bureau of Investigation, in recognition of his designation as Assistant Director in Charge of the Los Angeles Field Office, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives of the Juvenile Diabetes Research Foundation International as they join the Board in declaring November 2005 as "Diabetes Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives of the Temple City Unified School District and the Temple City Chamber of Commerce in recognition of the Temple City Community Time Capsule Project, as arranged by Supervisor Antonovich.

Presentation of scrolls to participants in the Department of Children and Family Services' "Heart Galley" photo exhibit, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Mario Perez, Interim Director of the Office of AIDS Programs and Policies recognizing December 1, 2005 as "World AIDS Day," as arranged by Supervisor Molina. (05-0059)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 29, 2005
9:30 A.M.**

- 1-D. Recommendation: Authorize the Executive Director to incorporate \$107,510 in Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District into the Commission's approved Fiscal Year 2005-06 budget, to fund a CDBG Reimbursable Contract with Century Community Children's Centers, Inc., for environmental remediation activities required at Assessor's Parcel No. 6148-006-019, located at 1200 E. Imperial Hwy., in unincorporated Willowbrook. (Relates to Agenda No. 20) (05-3011)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 29, 2005
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute a one-year contract and all related documents with Excelsior Elevator Corporation to provide elevator maintenance services for 36 elevators located at 14 senior public housing developments throughout the County (All Districts), using a total of \$52,373.16, comprised of \$43,748.60 in Conventional Public Housing Program funds allocated by the U.S. Department of Housing and Urban Development (HUD) and \$8,624.56 in Project-Based Section 8 Program funds allocated by HUD; authorize the Executive Director to execute amendments to the one-year contract to extend the term of the contract for a maximum of two years, in one-year increments, at \$53,421 for the second year and \$54,488.64 for the third year; and authorize the Executive Director to execute all necessary administrative amendments to the contract as well as any amendments to increase the compensation amount, in an amount not to exceed 25% per year to provide for any unforeseen needed elevator maintenance services, using the same sources of funds. (05-3010)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+denotes reappointments): **Documents on file in Executive Office.** (05-2965)

Supervisor Molina

Julia Sylva+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Burke

Neil S. Rubenstein+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.13.030B

Mike Watanabe+, Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Billie Dunagan, Little Lake Cemetery District
Gerald B. Peebler, Little Lake Cemetery District
Dave Rodda+, Parks and Recreation Commission

Supervisor Antonovich

Clyde G. Bailey+, Aviation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.08.030B

In Lieu of Election

Donald J. Chaisson+ and Brett M. Valasek+, Palm Ranch Irrigation District

The Healthcare Association of Southern California

Dennis M. Lee, Emergency Medical Services Commission

APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for approximately 300 cars in amount of \$5,100, excluding the cost of liability insurance, at the Music Center Garage for the Southern California Leadership Network's Annual Awards Luncheon to be held at the Dorothy Chandler Pavilion on December 6, 2005. (05-3057)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Direct the Chief Administrative Officer to send correspondence to President Bush and the Los Angeles County Congressional Delegation urging approval of the option that the Air Force buy more C-17 Globemaster 111 Transport Jets after 2008, when the contract with the Boeing Company in Long Beach runs out. (05-3058)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Reestablish the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the shooting and injuring of Los Angeles County Sheriff's Deputy Michael Schaap on September 5, 2000, when he attempted to stop a van for vehicle code violations at the intersection of Mulberry and Gunn in the unincorporated area of Whittier. (04-2653)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Richard and William Betts who were shot in the 3200 block of White Cloud Drive in Hacienda Heights on Sunday, June 20, 2004. (05-0478)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$335, excluding the cost of liability insurance, for use of Ayres Hall at the Arboretum of Los Angeles County for the City of Arcadia's Mayor's Prayer Breakfast, to be held March 17, 2006. (05-3063)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Molina: Proclaim December 1, 2005, as "World AIDS Day" throughout Los Angeles County; and urge a renewed commitment to action at all levels of government and by all citizens against the devastation of HIV infection. (05-3067)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Molina: Waive the \$17 parking fee for approximately 200 cars, excluding the cost of liability insurance, at the Music Center garage for the Department of Health Services' Office of AIDS Programs and Policy's annual "World AIDS Day" celebration, to be held at the Dorothy Chandler Pavilion on

December 1, 2005. (05-3059)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$832, excluding the cost of liability insurance, for use of an audio system and technician for the Auditor-Controller's annual Christmas Concert and Christmas Caroling event, to be held in the Board of Supervisors Hearing Room, 381-B at the Kenneth Hahn Hall of Administration on December 15, 2005. (05-3061)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Waive permit fees in amount of \$350, excluding the cost of liability insurance, for use of the Martin Luther King Memorial Plaza contiguous to the Compton Courthouse for the City of Compton's Annual Christmas Tree Lighting Ceremony, to be held December 1, 2005. (05-3062)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11. Recommendation: Find that the 46.5 acres of County-owned real property located in the Deer Lake Highlands and Devils Canyon area north of the 118 Freeway, unincorporated Chatsworth (5), is no longer necessary for County purposes; approve and instruct the Chair to sign the sale and purchase agreement and quitclaim deed to Mountains Recreation and Conservation Authority, in amount \$100,000; instruct the Auditor-Controller to deposit the sale proceeds, after deducting for expenses, into the Asset Development Implementation Fund; authorize the Chief Administrative Officer to execute all documents necessary to complete the sale transaction; and find that conveyance of the property is exempt from the California Environmental Quality Act. **4-VOTES** (05-3029)

APPROVED; ALSO APPROVED AGREEMENT NO. 75453

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12. Recommendation: Approve and authorize the Chief Administrative Officer to sign agreement to accept funds from United Way, Inc., in amount of \$194,500 for Fiscal Year 2005-06, to partially offset the County match portion of the costs of the 2-1-1 and Specialized Information and Referral Services Program; and, upon receipt of United Way's contribution, instruct the Auditor-Controller to transfer the funding to the Department of Public Social Services as revenue to offset a portion of the Department's share of the program costs. (05-3030)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13. Recommendation: Approve the successor Memorandum of Understanding for Bargaining Unit 631, Police Officers, for the period of October 1, 2003 through September 30, 2006, which provides for salary increases of 5% (20 levels) on October 1, 2005. NOTE: The County's pension actuary, Mellon, has advised that the proposed salary adjustments will have no negative impact on the funded status of the

retirement system. (05-3044)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation: Approve the successor Memorandum of Understanding for Bargaining Unit 632, Supervising Police Officers, for the period of October 1, 2003 through September 30, 2006, which provides for salary increases of 5% (20 levels) on October 1, 2005, and provides for salary increases for Supervising Coroner Investigators of 2.5% (10 levels) on January 1, 2006. NOTE: The County's pension actuary, Mellon, has advised that the proposed salary adjustments will have no negative impact on the funded status of the retirement system. (05-3043)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 15 - 16

15. Recommendation: Approve the exercise of the County's options to terminate Lease No. 6734 (Parcel 44U) as to a portion of Parcel 44U and Lease No. 11140 (Parcel 77W) in its entirety, at a total cost of \$5.6 million, plus interest accruing at prime rate as of February 26, 2004, which through December 6, 2005 amounts to \$529,334, to be funded in the amount of \$1,393,334 from lease extension fee credits due from affiliates of the lessee of both parcels, Pacific Marina Venture, LLC (Lessee) and \$4,736,000 from the Marina Accumulative Capital Outlay (ACO) Fund; find that recommended actions are exempt from the California Environmental Quality Act; and approve the following related actions: **4-VOTES** (05-3013)

Authorize the Director to execute and deliver the required Notice of Exercise to Lessee;

Approve the amendment to Lease No. 6734, which excludes from the Parcel 44U leasehold those areas of the leasehold that are to be terminated, and authorize the Chair to execute the amendment upon presentation;

Approve the termination agreement for Lease No. 11140 affecting Parcel 77W, which will terminate Lease No. 11140, and authorize the Chair to execute the termination agreement upon presentation;

Authorize the Director to open escrow and execute escrow instructions and any other related documentation necessary to close escrow; and

Approve appropriation adjustment transferring \$4,736,000 within the Marina ACO Fund from Services and Supplies to Other Charges to fund the buyout of Parcel 44 U and 77 W leases.

CONTINUED TWO WEEKS TO DECEMBER 13, 2005

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

16. Recommendation: Approve and instruct the Chair to sign amendment to agreement with the Marina del Rey Convention and Visitors Bureau (MdR CVB) to extend the term for five years, effective January 1, 2006, cancelable upon 365-days' written notice, which leaves all terms of the current agreement intact, except that the County's funding to the MdR CVB will increase by up to \$10,000 annually for each of the additional years of operation under the agreement, for a potential cumulative additional annual contribution of \$50,000 in 2010. (05-3026)

APPROVED AGREEMENT NO. 73267, SUPPLEMENT 3

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17. Recommendation: Approve use of Information Technology Funds to support the following departmental information technology projects: (05-2963)

Office of Public Defender in amount of \$698,500 for the Electronic Document Management System; and

Registrar-Recorder/County Clerk in amount of \$602,800 for the Countywide Address Management System.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 18 - 19

18. Recommendation: Award and instruct the Chair to sign contract with Yoakum Investigations to provide process service for the timely delivery of subpoenas, termination of parental rights notices and other legal documents pertaining to children under Dependency Court Supervision, at an estimated annual cost of \$137,243.45, financed using 46% Federal and 39% State revenues and a 15% net County cost, effective December 1, 2005 through November 30, 2006, with two one-year options to extend the term of the contract; authorize the Director to execute amendments to increase or decrease the contract amount by no more than 10% per year and in aggregate above the original maximum contact sum, in the event the available funding decreases or an unanticipated increase or decrease in units of service occurs; and authorize the Director to exercise the two optional one-year renewals. (05-3046)

APPROVED; ALSO APPROVED AGREEMENT NO. 75444

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote:

Unanimously carried

19.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign amendment to agreement with Pacific Toxicology Laboratories Inc., to increase the maximum contract sum by \$100,000, from \$400,000 to \$500,000, for Urine Sample Collection/Drug and Alcohol Testing Services to fund an increased level of services, effective upon Board approval through December 31, 2005; and approve appropriation adjustment to transfer \$100,000 from Provisional Financing Uses to the Department's Administration budget to finance the cost of the increased level of services. (05-3031)

APPROVED; ALSO APPROVED AGREEMENT NO. 73750, SUPPLEMENT 3

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 20

20. Recommendation: Approve a Community Development Block Grant (CDBG) Reimbursable Contract with Century Community Children's Centers, Inc., for environmental remediation activities at Assessor's Parcel No. 6148-006-019, located at 1200 E. Imperial Hwy., in unincorporated Willowbrook (2), using \$107,510 in CDBG funds allocated to the Second Supervisorial District, effective upon execution by all parties, through June 30, 2006; authorize the Executive Director to execute CDBG Reimbursable Contract and all necessary administrative amendments thereto; and find that the remediation activities are exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D.) (05-3012)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

DISTRICT ATTORNEY (5) 21

21. Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds in amount of \$3,999,602 from the State Department of Insurance for the Automobile Insurance Fraud Program, to continue enhanced efforts in the identification, investigation and prosecution of major auto insurance fraud rings, syndicates, gangs and organizations in the County, for the period of July 1, 2005 through June 30, 2006; authorize the District Attorney to execute the grant award agreement, serve as Project Director, and to sign and approve any revisions to the grant award agreement that do not affect the net County cost; also authorize the District Attorney to hire grant funded/permanent positions which include one Deputy District Attorney IV, one Investigative Auditor, one Paralegal, two Senior Investigators, one Legal Office Support Assistant II, and one Supervising Investigator, pending allocation by the Department of Human Resources; also approve appropriation adjustment in amount of \$1,619,000 for Fiscal Year 2005-06, to allocate spending authority necessary to operate the program. **4-VOTES** (05-2984)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 22 - 38

22. Recommendation: Approve and authorize the Director to execute agreement with Larry King Cardiac Foundation to accept cardiac care devices for indigent cardiac care patients at LAC+USC Healthcare Network, valued at approximately \$750,000 each year, for an estimated 100 patients each year of the agreement, effective December 1, 2005 through November 30, 2008. (05-2989)

CONTINUED ONE WEEK TO DECEMBER 6, 2005

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

23. Recommendation: Approve and authorize the Director to sign agreement with Hilton Hotel - Pasadena for space use and catering services at a total estimated net County cost not to exceed \$52,500, for the Department's Patient Safety Seminar to be held October 16 through 17, 2006. (05-3025)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Director to sign agreement with Broadlane, Inc. to potentially provide LAC+USC Medical Center with the ability to utilize Broadlane's Sourced Contracts to hire temporary clinical staff, primarily temporary nursing staff, at a reduced rate and to automatically manage utilization and payments of individual temporary clinical staff on a daily basis, effective upon Board approval through November 30, 2008, with provision for three automatic one-year renewals at no County cost; also authorize the Director to add other County health facilities to the agreement. (05-3035)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25. Recommendation: Approve and instruct the Director to sign the Medical Residency/Fellowship Agreement with the United States Air Force, to allow an Air Force Medical Officer displaced by Hurricane Katrina to complete his General Surgery residency training at the LAC+USC Healthcare Network under the direct supervision of County physicians with no exchange of money between the parties, effective January 1, 2006 through December 31, 2009. (05-3048)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director to offer and execute amendment to agreement with Health Management Systems, Inc. for the continued provision of maintenance, support, and training for Patient Management System software for the Office of Managed Care and Health Center Operations system software for Public Health, to extend the term of the agreement for three additional years, effective December 31, 2005 through December 30, 2008, with a one-year optional extension through December 30, 2009, increasing the maximum contract obligation by \$7,238,709 over the three-year extension period, with an optional maximum one-year extension cost of \$2,904,940, for a total of \$10,143,649 over the four-year period, 100% offset by State and Federal funds. (NOTE: The Chief Information Officer recommends approval of this item.) (05-2996)

CONTINUED ONE WEEK TO DECEMBER 6, 2005

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

27. Recommendation: Approve and instruct the Director to sign amendment to agreement with Hill-Rom Company, Inc., at a total maximum net County cost of \$102,263, for the continued provision of hospital bed maintenance and as-needed repair services for the Intensive Care Units and total care beds at Harbor/UCLA, LAC+USC and Olive View/UCLA Medical Centers, effective January 1, 2006 through June 30, 2006 on a month-to-month basis, pending completion of an Invitation for Bids solicitation process. (05-2998)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director to sign two amendments to agreements with three registries to increase the hourly rate currently being offered for scheduled general anesthesia, supervision of Certified Registered Nurse Anesthetists and "On-Call" anesthesia services, to enable the Department to procure as-needed physician anesthesiologist services, at a total estimated net County cost of \$3,474,046, effective upon Board approval through June 30, 2006. (05-3038)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director to sign amendment to agreement with QuadraMed Corporation and QuadraMed Affinity Corporation to extend the term through December 31, 2006, to purchase additional system hardware and software, increase Communications Network rates through December 31, 2006, increase rates for maintenance and professional services, change pool dollars for professional services and goods and add a new Phase VII for new Application Software modules for the Turnkey Healthcare Information Systems at Harbor-UCLA, Olive View-UCLA and LAC+USC Medical Centers, at an increased contract amount of \$5,720,133 for a total contract amount of \$62,512,819; also to recognize a corporate name change for QuadraMed Affinity Corporation which was formerly known as The Compucare Company; and to make various other changes to the agreement. (NOTE: The Chief Information Officer recommends approval of this item.) (05-3040)

CONTINUED ONE WEEK TO DECEMBER 6, 2005

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

30. Recommendation: Approve and authorize the Director to sign amendments to 18 Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome agreements with various providers for the continued provision of ambulatory outpatient services, to extend the term of each agreement effective December 1, 2005 through February 28, 2006, at a total maximum obligation of \$4,323,109, offset by \$4,237,441 in CARE Act Title I funds, \$38,925 in State funds and \$46,743 in existing Department resources. (05-3042)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Director to accept compromise offer of settlement for Account No. 2989992 in amount of \$156,000, for a patient who received medical care at LAC+USC Medical Center. (05-2987)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32. Recommendation: Approve the Annual Report for Fiscal Year 2003-04 for the Medicaid Demonstration Project describing the progress made by the Department in meeting the goals of the Project; and authorize the Director to submit the report to the State Department of Health Services for transmittal to the Centers for Medicare and Medicaid Services. (05-2988)

CONTINUED ONE WEEK TO DECEMBER 6, 2005

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

33. Recommendation: Authorize the Director to expend Tobacco Settlement funds that are already included in the Department's Fiscal Year 2005-06 Adopted Budget as the County's share of cost for the Health Care Workforce Development Program (HCWDP), while negotiations continue with the State to secure the remainder of the State's funds committed to HCWDP under the terms and conditions of the 1115 Waiver Agreement. (05-2992)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34. Recommendation: Approve and authorize the Director to accept Notice of Grant Award (NGA) from the Federal Centers for Disease Control and Prevention (CDC) in amount of \$323,113, to support the testing for Primary HIV Infection in Seronegative Patients project, for the period of September 30, 2005 through September 29, 2006; also authorize the Director to take the following related actions: (05-2997)

Accept subsequent NGAs in amount not to exceed 25% over the base award, for a maximum of two years, contingent upon availability of CDC funds; and

Accept amendments to NGAs with the CDC for a maximum of two years, which do not individually exceed 25% of the total amount of the NGA for each calendar year, and which do not materially alter the terms and conditions.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35. Recommendation: Approve and authorize the Director to accept Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC) in amount of \$544,882, 100% offset by CDC funds, to support the Department's Epidemiology and Laboratory Capacity for Infectious Diseases Program by extending the existing award period for six months, effective July 1, 2005 through December 31, 2005; and authorize the Director to take the following related actions: (05-3004)

Accept subsequent NCAs from the CDC for Calendar Years (CY), 2006 2007, 2008 and 2009, for Epidemiology and Laboratory Capacity for Infectious Disease program services; and

Accept amendments to NCAs with the CDC for CYs 2006, 2007, 2008 and 2009 which do not individually exceed 30% of the total amount of the NCA award for each Calendar year and which do not materially alter the terms and conditions.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36. Recommendation: Authorize the Director to accept two forthcoming Safe and Drug-Free Schools and Communities Continuation Grant Awards from the State Department of Alcohol and Drug Programs, that will extend the term of the existing grant awards for an additional two calendar years, award years 4 and 5, and provide funding in amount of \$300,000 for each award for a combined total amount of \$600,000, for the continued provision of alcohol and drug prevention program services within the First Supervisorial District, effective January 1, 2006 through December 31, 2007; and authorize the Director to take the following related actions: (05-3027)

Accept any amendments or continuation awards for the two forthcoming Safe and Drug-Free Schools and Communities Continuation Grant Awards, for award years 4 and 5, which individually do not exceed an increase of \$100,000;

Amend agreement with the Los Angeles County Office of Education to extend the term of the agreement, effective January 1, 2006 through December 31, 2007, for the continued provision of alcohol and drug prevention program services within the First Supervisorial District, and to increase the maximum contract amount by \$270,000, 100% offset by Safe and Drug Free Schools and Communities Grant pending receipt of final continuation award; and

Offer and sign future amendments with the Los Angeles County Officer of Education to extend the term and modify the funding based on the State Department of Alcohol and Drug Programs amendments or continuation grants to the Safe and Drug Free Schools and Communities Grant.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37. Recommendation: Approve and authorize the Director to accept and sign Notice of Cooperative Agreement from the Federal Centers for Disease Control and Prevention (CDC) to extend the project period six months from September 1, 2004 through August 31, 2005 to September 1, 2004 through February 28, 2006 and increase the grant award by \$59,850 in supplemental funds from \$119,996 to \$179,846, to continue CDC support of the Department's Sexually Transmitted Disease program office's simplified Procedures for Routine HIV Screening in Acute Care Settings project at Martin Luther King, Jr./Charles R. Drew University Medical Center's urgent care unit, 100% offset by CDC funds; and authorize the Director to accept future agreements or amendments similar to NCA grant from the CDC, that either provide for the extension of the agreement term and provision of funding during the extended term and/or use roll-over funds, or the increase or decrease of agreement funding which does not exceed 25% of the base award through August 31, 2008. (05-3032)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38. Recommendation: Authorize the purchase and installation of a nuclear medicine gamma camera system at an estimated cost of \$411,000, including \$28,000 for room refurbishment to house the equipment for Olive View-UCLA Medical Center (3); and find that project is exempt from the California Environmental Quality Act. (05-3041)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

INTERNAL SERVICES (3) 39 - 40

39.

Joint recommendation with the Fire Chief, Sheriff and the Chief, Office of Public Safety: Award and instruct the Chair to sign agreement with RCC Consultants, Inc., at a maximum contract amount of \$495,319, to develop and provide a technical scope of work and an evaluation tool to be used in the development of Requests for Proposals for the acquisition of consolidated Fire and Sheriff/Office of Public Safety Communications Systems and to provide consulting services on a time and materials basis, effective upon Board approval and will terminate upon project completion. (NOTE: The Chief Information Officer recommends approval of this item.) (05-2983)

APPROVED AGREEMENT NO. 75443; AND INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO:

- 1. WORK WITH THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A TASK FORCE THAT WILL FOCUS ON THE FINANCING ASPECT OF THE REPLACEMENT/ACQUISITION OF THE FIRE/SHERIFF COMMUNICATIONS SYSTEMS, INCLUDING, BUT NOT LIMITED TO, THE DEVELOPMENT OF LANGUAGE FOR INCLUSION IN THE REQUESTS FOR PROPOSALS THAT CALLS FOR ALTERNATE AND CREATIVE FINANCING OPTIONS WHICH WILL ALSO BE USED TO EVALUATE THE BIDS; AND**
- 2. PROVIDE THE BOARD WITH QUARTERLY STATUS REPORTS ON THIS PROJECT.**

[See Supporting Document Report](#)
[Supervisor Antonovich's Amendment](#)
[See Final Action Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40. Recommendation: Award and authorize the Director to execute business machine maintenance services agreements with 46 companies, with expenditures to vary from year to year based on the needs of County departments, effective January 1, 2006 for an initial term of three years with two one-year extensions and six one-month extensions, exercisable by the Director; authorize the Director to add/delete equipment items, brands, and manufacturers in executed business machine maintenance services agreements, execute agreements with new vendors for personal computer and small office equipment maintenance services as the vendors

become qualified pursuant to open solicitations, and execute applicable agreement amendments when the original contracting entity has merged, been purchased or has otherwise changed; and authorize the Director to extend the existing business machines maintenance services agreements on a month-to-month basis, not to exceed 90 days, at existing rates and conditions with 21 incumbent vendors.
(05-3009)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MENTAL HEALTH (5) 41 - 42

41. Recommendation: Authorize the anticipated receipt of Federal Emergency Management Agency (FEMA) funds in amount of \$127,956 at no cost to County, for the crisis counseling assistance and training program to Hurricane Katrina evacuees provided from September 11, 2005 through November 10, 2005; approve appropriation adjustment in amount of \$128,000 for Fiscal Year 2005-06 to reflect the FEMA funding for Hurricane Katrina evacuees in the County; and authorize the Director to accept future supplemental FEMA funds, and to implement necessary appropriation adjustments should the need arise to request additional FEMA funds to provide continuing services beyond the Immediate Services Program. **4-VOTES**
(05-3003)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42. Recommendation: Authorize the Director to award the contract for the program currently known as South Los Angeles Children and Family Services to Special Service for Groups (SSG) based on a duly executed Request for Proposals process, at an annual amount of \$3,967,200; authorize the Director to prepare and execute an amendment to SSG's existing Legal Entity (LE) agreement to include the new program to be known as the SSG South Los Angeles Family Center, increasing SSG's Maximum Contract Amount (MCA) for Fiscal Year 2005-06 by a seven-month prorated amount of \$2,314,200, for a revised MCA of \$14,877,020, and revising the MCAs for Fiscal Years 2006-07 through 2008-09 by \$3,967,200 for a revised MCA of \$16,530,020, also to extend the term and conditions of the existing LE agreement for a maximum of three fiscal years beyond the agreement expiration date of June 30, 2006 through June 30, 2009; and approve the following related actions: (05-3005)

Authorize the inclusion of conditions for the use of space in the SSG Amendment to enable SSG to maintain the program at its current site, a County-owned facility located at 8019 Compton Ave., Los Angeles, free-of-charge, for program continuity and in consideration of the vital and unique mental health services provided by the program to children and their families in a significantly underserved area of the County;

Authorize a five-month cash Flow Advance for the SSG South Los Angeles Family Center program effective December 1, 2005, not to exceed one-seventh of the program's Fiscal Year 2005-06 funding, or \$330,600 per month;

Approve appropriation adjustment to shift \$1,651,000 from Salary and Employee Benefits to Services and Supplies for Fiscal Year 2005-06 to fund the contract with SSG; and

Authorize the Director to prepare and execute amendments to the LE agreement and establish as a new MCA the aggregate of the original agreement and all amendments, provided that the County's total payments to a contractor for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, and any increase shall be used to provide additional services or to reflect program and/or policy changes.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43. Recommendation: Find that services can be provided more economically by an independent contractor; award and instruct the Chair to sign contract with MAXIMUS, Inc., to provide GAIN Case Management (GCM) services to Welfare-to-Work participants, effective the day after Board approval or December 1, 2005, whichever is later, through November 30, 2006, in amount of \$6,085,130 which includes one month of start-up activities and eleven months of direct case management services, with option to extend for two additional one-year periods at a flat monthly fee of \$507,094; and approve the following related actions: (Continued from meeting of 11-15-05 at the request of the Director of Public Social Services) (05-2929)

Request for appropriation adjustment in amount of \$600,000 to reflect transfer of funds from Services and Supplies to Salary and Employee Benefits to cover expenditures for new positions required for GAIN case management services to Non-English/Non-Spanish speaking CalWORKs participants;

Approve interim hiring and promotional authority for the Department to fill up to 24 positions; 16 GAIN Services Workers, 3 GAIN Services Supervisors and 5 Intermediate Typist Clerks in excess of what is provided for the Department's staffing ordinance, with positions to be filled with temporary appointments and subject to final review and allocation in the Department's budget request for Fiscal Year 2006-07;

Authorize the Director to exercise the County's option to extend the contract for two additional one-year periods, in the projected amount of \$6,226,142 per year for basic compensation which excludes the first year's start-up and includes twelve months of direct case management services, the basic compensation and incentives amounts for the extended periods may increase or decrease subject to caseload projections; and

Authorize the Director to prepare and execute amendments to contract for any decrease or increase of no more than 10% of the total contract amount when the change is necessitated by additional and necessary services that are required in order for the contractor to comply with changes in Federal, State, or County requirements.

APPROVED; ALSO APPROVED AGREEMENT NO. 75454

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44. Recommendation: Approve out-of-state travel expenses up to a maximum amount of \$5,042, funded by Federal Community Services Block Grant funds, for three members of the Community Action Board to attend the 2005 Fall Management and

Leadership Conference, to be held in Miami, Florida, December 7 through 10, 2005.
(05-3008)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC WORKS (4) 45 - 69

45. Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Monterey Park which provides for the County to finance and perform all work necessary to construct and to maintain the project to landscape and hardscape the median on Atlantic Blvd. from 1st Street to the Pomona Fwy. eastbound off-ramp (1), at an estimated cost of \$355,000, effective for a five-year period after Board approval; and includes a three-party agreement between the California Department of Transportation, the County, and the City which allows the County and the City to install and maintain the proposed improvements within State right-of-way; also adopt resolution declaring Atlantic Blvd. from 1st Street to the Pomona Fwy. eastbound off-ramp, City of Monterey Park, to be part of the County System-of-Highways for the purpose of constructing and maintaining said improvements for a five-year period; and find that project is exempt from the California Environmental Quality Act.
4-VOTES (05-2993)

ADOPTED; ALSO APPROVED AGREEMENT NO. 75445

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46. Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Vernon which provides for the County to perform the preliminary engineering and administer the construction of the project to retrofit and repair the bridge on Soto St. over the Los Angeles River (1), under the Federal Highway Bridge Replacement and Rehabilitation Program at an estimated cost of \$2,781,000, with

Federal reimbursement being \$2,224,000 and the City's share being \$557,000, utilizing \$120,000 of its available Aid-to-Cities allocation credit. **4-VOTES** (05-2994)

APPROVED AGREEMENT NO. 75449

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2528, Tract No. 33608, Santa Clarita area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-2981)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2554, Tract No. 45433-05, Santa Clarita area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-2995)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49. Joint recommendation with the Chief Administrative Officer and the Director of Beaches and Harbors: Award and authorize the Director of Public Works to execute amendment to agreement with Concept Marine Associates to provide additional architectural/engineering services for the Will Rogers Coastline Parking Lot and View Deck project, Specs. 5360, C.P. Nos. 70869 and 69225 (3), for a not-to-exceed fee of \$62,464, funded by the Regional Park and Open Space District. (05-3049)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50. Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Industry which provides for the County to perform the preliminary engineering and administer the construction of the project to resurface and reconstruct the deteriorated pavement on Turnbull Canyon Rd. from Gale Ave. to San Jose Creek and Gale Ave. from Stimson Ave. to 175 ft east of Fieldgate Ave. (1 and 4), at an estimated cost of \$1,480,000, with the County's share being \$827,000 and the City's share being \$653,000; and find that project is exempt from the California Environmental Quality Act. (05-2999)

APPROVED; ALSO APPROVED AGREEMENT NO. 75450

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51. Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Lakewood (4), which provides for the County to perform the preliminary engineering and administer the construction of the project to retrofit the Union Pacific Railroad Bridge over Cherry Ave. under the Federal Highway Bridge Replacement and Rehabilitation Program, at an estimated project cost of \$59,000, with the City to finance the non-Federally reimbursable portion of the construction cost of \$12,000, by assigning Federal Surface Transportation Program funds to the County in lieu of cash. (05-3000)

APPROVED AGREEMENT NO. 75451

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52. Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Manhattan Beach (4), providing for the City to assign \$154,000 of its available Federal Surface Transportation Program funds to the County to utilize the assignment as credit toward the City's financial share of a future project to improve Highland Ave. from 45th Street to 15th Street, which will be planned, designed, and administered by the County. (05-3001)

APPROVED AGREEMENT NO. 75452

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53. Recommendation: Approve and instruct the Chair to sign amendment to agreement with the City of Glendale (5), which provides for the County to perform the preliminary engineering and repair work for the 11 highway bridges located within the City, with the City to finance the entire cost currently estimated to be \$35,000; and find that repair work is exempt from the California Environmental Quality Act. (05-3002)

APPROVED; ALSO APPROVED AGREEMENT NO. 74008, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chair to sign amendment to agreement with West Basin Municipal Water District (Water District) to remove a restriction on the use of the \$2.54 million in funds from the Water District to compensate for hydroelectric revenue losses at the West Coast Basin Barrier Project (4). (05-3006)

APPROVED AGREEMENT NO. 68552, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55. Recommendation: Acting as the governing body of the County Flood Control District, approve the Fiscal Year 2005-06 Budget for the Watershed Conservation Authority, a joint powers authority consisting of the County Flood Control District and the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (1, 2, 4 and 5); and find that approval of the Budget does not constitute a project subject to the California Environmental Quality Act. (05-3016)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 40-69 (4-138), approximately 47.05 acres of vacant land in the City of Lancaster, to the District. (05-3018)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Miscellaneous Transfer Drain No. 1654, City of Irwindale (1), from the City to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (05-3017)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58. Recommendation: Declare fee interest in Rambla Pacifico, Parcels 5EX and 7EX (188,017 sq ft), City of Malibu (3), to be no longer required for County or other public purposes; authorize sale of the Parcel 5EX in amount of \$45,000 and Parcel 7EX in amount of \$55,000 to the Lower Rambla Pacifico Road Owners Association, Inc., a California nonprofit mutual benefit corporation; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (05-3020)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59. Recommendation: Approve and file petitions to annex territories to County Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone and Formation of Improvement Zone 538, Petition Nos. 146-1003, Janetdale St. and 75-704, Dubesor St., Valinda area (1); adopt resolution initiating proceedings for annexation of territories and formation of improvement zone; and instruct the Director to prepare and file an Engineer's Report for each petition area. (05-3014)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60. Recommendation: Adopt joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from annexation of territories to County Lighting Maintenance Districts 1687 and 1697, as approved by other nonexempt taxing agencies; and adopt resolutions approving and accepting the exchange of property tax revenues resulting from annexation of Tract No. 46882 and L 014-98A to County Lighting Maintenance District 1687 on behalf of the County West Vector Control District and the Palmdale Water District Zone A. (05-3015)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

61. Recommendation: Approve Engineer's Report; and adopt resolution of intention to annex territory, Petition No. 140-1003 (Aileron Ave.), to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone located in the Valinda area (1); and to order the levying of assessments within the annexed territory for Fiscal Year 2006-07; set January 24, 2006 at 9:30 a.m. for hearing on proposed annexation and levy of annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence within the Unincorporated Zone. (05-3007)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, and 5). (05-3019)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

63. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Cooks Canyon Crib Dam M1-A Debris Basin, Outlet Drain System, City of Glendale (5), at an estimated cost between \$220,000 and \$260,000; set January 3, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-3028)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

64. Recommendation: Adopt and advertise plans and specifications for Piuma Road East of Mile Marker 2.81, vicinity of Monte Nido (3), at an estimated cost between \$460,000 and \$585,000; set December 29, 2005 for bid opening; authorize the Director to award and execute the contract; and find that project is exempt from the California Environmental Quality Act. (05-3021)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

65. Recommendation: Adopt and advertise plans and specifications for the following projects; set December 29, 2005 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (05-3024)

Median Landscape Improvements for Fairway Dr. from Walnut Dr. to Colima Rd., vicinity of Rowland Heights (4), at an estimated cost between \$195,000 and \$225,000

Parkway Tree Trimming - RD 514, Fiscal Year 2005-06, vicinity of Altadena (5), at an estimated cost between \$55,000 and \$65,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

66. Recommendation: Adopt and advertise plans and specifications for the Trancas Water Pollution Control Plant Rehabilitation Project, City of Malibu (3), at an estimated construction cost between \$3,500,000 and \$4,100,000; set January 17, 2006 for bid opening; and authorize the Director to award and execute the contract. (05-3022)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

67. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (05-3053)

Project ID No. RMD1546034 - Parkway Tree Trimming - Fast Growth RD 119/519, FY 2005-06, vicinities of Montebello and Arcadia (1 and 5), to Orozco Landscape and Tree Co., in amount of \$109,212

Project ID No. RMD3346003 - Roadside Tree Trimming, Malibu, et al., RD 336, MD 3, FY 2005-06, vicinity of Malibu (3), to Trimming Land Co., Inc., in amount of \$131,300

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

68. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-3054)

Project ID No. FCC0000368 - Ninth Ave. Drain, vicinities of Industry and Hacienda Heights (1 and 4), W. A. Rasic Construction Co., Inc., in amount of \$15,010.48

Project ID No. FCC0000883 - Tujunga Wash Restoration-Conveyance System, City of Los Angeles (3), W. A. Rasic Construction Co., Inc., in amount of \$35,000

Project ID No. FCC0000922 - Project No. 450 - Alamitos Bay Pump Station Discharge Pipe Replacement, City of Long Beach (4), Mehta Construction Company, in amount of \$5,890

Project ID No. GME0000003 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 3, vicinities of Malibu, Claremont, Pasadena, Quartz Hill, and Palmdale (3 and 5), Geo-Cal, Inc., in amount of \$4,917

Project ID No. RDC0011808 - Lake Vista Drive Bridge Replacement over Malibou Lake, vicinity of Malibou Lake (3), Accent Builders, in amount of \$7,225

Project ID No. RDC0012920 - Hicks Ave., et al., vicinity of City Terrace (1), Sully-Miller Contracting Company, in amount of \$25,327

Project ID No. RDC0013688 - Kays Ave., et al., vicinity of Rosemead (1), Sequel Contractors, in amount of \$18,620

Project ID No. RDC0013877 - Harbor Blvd. Wildlife Underpass Project, City of La Habra Heights (4), Excel Paving Company, in amount of \$15,600

Project ID No. RDC0013996 - Avenue L-8, et al., vicinity of Quartz Hill (5), Granite Construction Company, in amount of \$25,336.60

Project ID No. RDC0014082 - San Pedro Area Alley Project, vicinity of San Pedro (4), Griffith Company, in amount to \$41,800

Project ID No. WRMD000009 - San Gabriel Hydroelectric Project Control and Protection Systems Upgrade, in the Angeles National Forest north of Azusa (5), L & S Electric, Inc., in amount of \$134,220.50

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

69. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-3056)

Project ID No. FCC0000839 - Regional Project No. 1105 - Redondo Beach Area Low Flow Diversion at Herondo Street Downstream of Francisca Ave., Cities of Redondo Beach and Hermosa Beach (4), Mehta Construction Company, with changes in the amount of \$7,133.32, and a final contract amount of \$609,924.28

Project ID No. FMD0002049 - Catch Basin Cleanout 2005, San Gabriel River Watershed, et al., vicinities of Pico Rivera, Lakewood, and Covina (1, 4, and 5), Ron's Maintenance, with changes amounting to a credit of \$21.75, and a final contract amount of \$233,791

Project ID No. FMD0002050 - San Gabriel River Clearing, 2005, Cities of Irwindale, Baldwin Park, Industry, and Pico Rivera (1), United Pacific Services, Inc., with a final contract amount of \$245,000

Project ID No. RDC0014665 - Saddle Peak Road at Culvert Marker 0.88, vicinity of Monte Nido (3), Security Paving Company, with changes amounting to a credit of \$1,116.25, and a final contract amount of \$474,308.75

Project ID No. SMDACO0098 - Walnut Dr., et al., Sanitary Sewers, vicinity of Florence (1), PPR, with changes in the amount of \$8,350, and a final contract amount of \$358,769

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

70. Recommendation: Approve and authorize the Sheriff to execute amendment to agreement with the Southern California Regional Rail Authority (SCRRA) to extend the term for seven months, effective December 1, 2005 through June 30, 2006, to permit the Department to continue providing general law enforcement services to SCRRA within its system area, at an estimated cost of \$3,042,092.62, including liability insurance, pending negotiations to enter into a new agreement. (05-2991)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

71. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$26,942.64. (05-3047)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 72 - 79

72. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Christian B. and Jessica B. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 281 362, in amount of \$450,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. (05-2962)

**APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN
WHICH WAS CONTINUED TWO WEEKS TO DECEMBER 13, 2005.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 73.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Paul Leung Ho, et al. v. City of Rancho Palos Verdes, et al., Torrance Superior Court Case No. YC 046 031, in amount of \$750,000; approve appropriation adjustment in amount of \$750,000 to provide funding for the settlement; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget. (05-3050)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 74.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Christopher Yang, Tiffany Yang v. County of Los Angeles, in amount of \$817,000, which includes the purchase of the claimants' property and delegation of authority to the Director of Public Works to execute all documents required to effectuate the purchase; approve appropriation adjustment in amount of \$817,000, to provide funding for the settlement; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget. (05-3051)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

75. Request from the El Monte City School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on El Monte City School District 2005 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$25,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (05-3052)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

76. Request from the City of Lancaster to render specified services relating to the conduct of a General Municipal Election, to be held April 11, 2006. (05-2973)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

77. Request from the City of Lawndale to render specified services relating to the conduct of a General Municipal Election, to be held April 11, 2006. (05-2974)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

78. Strategic Plan Guiding Coalition's recommendation: Approve Board policy establishing LA County STARS! as the new Countywide employee recognition program, replacing the current Employee-of-the-Month program, effective January 1, 2006, in order to the expand the opportunity to recognize and celebrate exceptional achievements of County employees and to promote and reward performance consistent with the Values, Mission and Goals of the County Strategic Plan; authorize the Director of Personnel with the assistance of the Chief Administrative Officer, to implement the program consistent with Public Service Recognition Week in 2006, including implementation of a Countywide communication effort, manage the program on an ongoing basis, and to monitor the program and effect procedural modifications or refinements as necessary to ensure operation and logistical efficiency and effectiveness based on experience. (05-3036)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

79. Los Angeles County Law Library's recommendation: Adopt resolution approving a \$3 increase in the distribution to the Law Library of a portion of the Superior Court civil filing fee from \$18 to \$21 per filing, effective January 1, 2006, and from \$21 to \$24 per filing, effective January 1, 2007; and exclude the \$3 increase for Calendar Years 2006 and 2007 from the definition of "total filing fee". (05-2875)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 80 - 81

80. Ordinances for adoption to extend the terms of the following cable television franchises through March 31, 2007 granted for various unincorporated areas:
(Continued from meeting of 11-15-05 at the request of Supervisor Antonovich)
ADOPTED THE FOLLOWING ORDINANCES. THESE ORDINANCES SHALL TAKE EFFECT DECEMBER 29, 2005. (05-2872)

Time Warner Cable, Inc., a Delaware corporation, North Torrance (2)
ORDINANCE NO. 2005-0105F

Time Warner Entertainment Company, L.P., a Delaware limited partnership,
Stevenson Ranch (5)
ORDINANCE NO. 2005-0106F

Time Warner Entertainment-Advance/Newhouse Partnership,
Canyon Country (5)
ORDINANCE NO. 2005-0107F

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

81. Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the compensation of one unclassified position in the Department of Health Services.
(05-2928)

ADOPTED ORDINANCE NO. 2005-0108. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 29, 2005.

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC HEARINGS 82 - 84

82.

Hearing on annexation of territory (Petition No. 29-200) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Santa Fe Springs area (1); and the levy of annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for Fiscal Year 2006-07; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory. (05-2613)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. THERE BEING NO BALLOTS RECEIVED, DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF TERRITORY (PETITION NO. 29-200) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE;**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION AND OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREA PROPOSED FOR ANNEXATION;**
- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF TERRITORY (PETITION NO. 29-200) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, SANTA FE SPRINGS AREA, CONFIRMING A DIAGRAM AND ASSESSMENT AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2006-07; AND**
- 4. ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF TERRITORY (PETITION NO. 29-200) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, SANTA FE SPRINGS AREA.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

83.

Hearing on annexation of territory (Petition No. 132-49) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Gorman area (5); and the levy of annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for Fiscal Year 2006-07; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory. (05-2614)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. THERE BEING NO BALLOTS RECEIVED, DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF TERRITORY (PETITION NO. 132-49) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, GORMAN AREA (5);**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION AND OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREA PROPOSED FOR ANNEXATION;**
- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF TERRITORY (PETITION NO. 132-49) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, GORMAN AREA CONFIRMING A DIAGRAM AND ASSESSMENT AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2006-07; AND**
- 4. ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF TERRITORY (PETITION NO. 132-49) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, GORMAN AREA.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

84.

Hearing on proposed amendments to the County Code, Title 2 - Administration, to continue the authority to assess commercial weighing and measuring device registration fees and increase these fees to the maximum level; and to clarify the citations and establish a new fee to recover costs of reinspection of any store at which the Department of Weights and Measures inspectors had discovered overcharge violations during a prior standard inspection within three months, as provided by the Business and Professions Code and as amended by Assembly Bill 889 (Ruskin), to be effective January 1, 2006. (05-3023)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **APPROVED AMENDMENTS TO LOS ANGELES COUNTY CODE SECTION 2.40.090 - COMMERCIAL WEIGHTS AND MEASURES -- REGISTRATION CERTIFICATE FEES, TO CONTINUE THE AUTHORITY TO ASSESS COMMERCIAL WEIGHING AND MEASURING DEVICE REGISTRATION FEES AND TO INCREASE THESE FEES TO THE MAXIMUM LEVEL; AND TO SECTION 2.41.080 - FEES, TO CLARIFY THE CITATIONS AND ESTABLISH A NEW FEE TO RECOVER COSTS FOR THE REINSPECTION OF ANY STORE AT WHICH THE DEPARTMENT OF AGRICULTURAL COMMISSIONER/ WEIGHTS AND MEASURES' INSPECTORS DISCOVERED OVERCHARGE VIOLATIONS DURING A PRIOR STANDARD INSPECTION WITHIN THREE MONTHS, AS PROVIDED BY THE BUSINESS AND PROFESSIONS CODE AND AS AMENDED BY ASSEMBLY BILL 889 (RUSKIN), TO BE EFFECTIVE JANUARY 1, 2006; AND**
2. **ADOPTED ORDINANCE NO. 2005-0109 ENTITLED, "AN ORDINANCE AMENDING TITLE 2 - ADMINISTRATION OF THE LOS ANGELES COUNTY CODE, TO BRING CHAPTER 2.40, DEPARTMENT OF AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (17), AND CHAPTER 2.41, CONSUMER PROTECTION REGISTRATION CERTIFICATE INTO COMPLIANCE WITH ASSEMBLY BILL 889, WHICH WILL TAKE EFFECT JANUARY 1, 2006.â€ THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 29, 2005.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MISCELLANEOUS

85. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 85-A.** Recommendation as submitted by Supervisor Yaroslavsky: Proclaim December 8, 2005 as "Project Homeless Connect Day" throughout Los Angeles County; and direct County departments including Public Social Services, Health Services, Mental Health and Children and Family Services to participate in the Project Homeless Connect Day event "Project Y!MBY" (Yes! In My Backyard) to be held December 8, 2005 at Hollygrove Children and Family Services' facility in Hollywood, and to work with the Chief Administrative Office's Service Integration Branch to ensure effective County coordination; request Department/District Heads to encourage their staff to volunteer on the day of the event and accommodate reasonable requests for personal leave by the County staff that choose to volunteer; also direct the Chief Administrative Officer to coordinate with County departments regarding deployment of County staff who work in both an official and voluntary capacity at the event. (05-3090)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

Absent: Supervisor Molina

Vote: Unanimously carried

86. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 86-A.** Registrar-Recorder/County Clerk's recommendation: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the Agenda being posted as specified in subdivision (a); and declare official the results of the Special Statewide and Consolidated Election held November 8, 2005. (05-3131)

APPROVED

[Video](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 86-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services to work in collaboration with the Chief Administrative Officer and the Director of Public Social Services to make recommendations, with the Director of Mental Health and the Sheriff, on protocols related to patient discharges to ensure that homeless patients have access to social services upon their discharge from a County health facility; determine the feasibility and resources necessary for an on-site Department of Public Social Services pilot program where caseworkers address the needs of homeless individuals who receive treatment at Los Angeles County Medical Centers; and report on the status of the implementation of the Homeless Services Action Plan developed in July 2004, with a quarterly progress report to the Board on strengthening homeless services in Los Angeles County health facilities. (05-3132)

APPROVED

[Video](#)

[See Final Action](#)

[Report](#)

[Supervisor Antonovich's Motion](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 89.** Opportunities for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

KAREN OCAMB AND LARRY B. ROSS ADDRESSED THE BOARD. (05-3112)

[Video](#)

ADJOURNING MOTIONS 90

90. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Members of the Board

Mary Alatorre

Supervisor Burke

Ursula Jacqueline "Jackie" Broussard

Thomas Clayton

David Kahane

Ruth Michaud

Dr. Ella Grace Payne

Supervisor Knabe and All Members of the Board

Jon Givens

Supervisor Knabe

Mabel Edna Bloomfield

Wanda Ilene Catron

Darlene "Dottie" Stevens

Jean Van Nostran

Julia Ibbetson Zilinskas

Supervisor Antonovich

Craig Austin Caldwell

John Raymond Considine

Richard Lawyer

Pat Morita

Robert Dean Nesen

John Edward Rice

Hahn Stanley

Elvera Brown Thomas (05-3113)

CLOSING 91

91. Open Session adjourned to Closed Session at 11:44 a.m. following Board Order No. 90 to:

CS-1.

Confer with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Deborah Miles, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 02-03932 DT

This is a class action lawsuit in which plaintiffs contend that the County and the Superior Court have failed to provide physical access to County courthouses for persons with mobility and manual dexterity disabilities. (03-2943)

Closed Session convened at 11:55 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Chair Pro Tem presiding. Gloria Molina was absent.

Closed Session adjourned at 12:00 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Chair Pro Tem presiding. Gloria Molina was absent.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 90, at 12:00 p.m. The next regular meeting of the Board will be Tuesday, December 6, 2005 at 9:30 a.m. (05-3114)

The foregoing is a fair statement of the proceedings of the meeting held November 29, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors